

February 5, 2018

A REGULAR MEETING of the Akron Village Board was held on this date at 7:35 p.m. Present: Mayor Carl E. Patterson; Trustees E. Peter Forrestel, Michael R. Middaugh, Brian T. Perry and Darrin L. Folger; Village Attorney Andrew Borden, Treasurer Tammy Kelley, Clerk Jayne DeTine, Chief of Police Richard Lauricella, Public Works Manager Jon Cummings and Code Enforcement Officer Michael Borth.

The Mayor led us in the pledge to the flag.

RESOLUTION duly moved by Folger and seconded by Forrestel that the Minutes of the Regular Meeting of January 22, 2018 be and hereby are approved by the Village Board.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION, duly moved by Middaugh seconded by Folger that the audit of the bills is approved, and the Treasurer authorized to pay same in accordance with the following abstract of audit vouchers:

General Fund	\$	32,864.79
Electric Fund	\$	24,904.98
Water Fund	\$	8,285.51
Sewer Fund	\$	8,516.82
Capital Sewer	\$	2,400.00

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry that the following building permit be and hereby is approved with the applications and approval of the Code Enforcement Officer:

Patricia Damon	70 Wesley Drive	Windows	\$100.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Perry and seconded by Middaugh that the following Applications for a Dumpster Permit be and hereby is approved in accordance with the application filed and payment of the permit fee:

Strippit, Inc.	12975 Clarence Ctr Rd	Renewal	\$150.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger that the following Application for a Plumbers License for the year 2018 be and hereby is approved in accordance with the application filed and payment of the annual license fee of \$75.00:

Richard Petschke	Alden, NY	Renewal	\$75.00
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RESOLUTION duly moved by Middaugh and seconded by Perry that the following Mobile Home Park License for the year 2018 be and hereby is renewed in accordance with the applications filed and payment of the annual license fee of \$1,250.00:

SCI Akron Mobile Home Park LLC	Renewal	\$1,250.00
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ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

PUBLIC HEARING – none

APPEARANCE – none

PUBLIC COMMENT – Doug McClellan from Filtration Unlimited at 10 Main Street came before the Board with concerns of the plowing of Main Street in front of his building. He asked the Board for help with the sidewalks due to the plowing issues.

PROJECT REPORTS –

CDBG Year 2017 Project – Marshall Avenue, Morgan Street, Cedar Street Waterline Loop – project on hold until the Spring of 2018. Trustee Perry reported that a new survey for the Morgan Street portion is in the works.

Route 93 Mechanic Street Bridge State Project – discussed in the earlier work session. The Board is waiting to hear when the next Public Meeting regarding this project will be scheduled.

MONTHLY REPORTS –

Departments –

VILLAGE ATTORNEY – spoke to former Village Attorney Thomas McElvein regarding Village Codes that are missing from the Code Book. Mr. McElvein will be sending information to Attorney Borden.

CLERK – submitted the January 2018 Report. Reported: DPW rebuilt flush valves of all the Village Hall toilets; met with Mike Kierejewski from Kiercom Communications who will give an estimate for re-wiring of some of the phone/computer/fax/postage machine lines; scheduled to attend a Census Webinar on February 7, 2018 and a PERMA Webinar on February 14, 2018; no reportable work-related injuries; wnyneWORKS is continuing work with Logics Software transition and Pub Works implementation at the Joint Facility; Ida Taylor from Logics Software held training in our office on January 11-12, 2018.

CHIEF OF POLICE – submitted schedule for February 2018 and the report for January 2018; reported: spoke with the Police, Fire and Emergency Services Committee regarding the shortage of available Crossing Guards and discussed a plan to provide full coverage, at this time School Resource Officers are stepping in to help when coverage is needed; vehicle routine maintenance is up to date; Akron Central School is very happy with the School Resource Officer Program.

PUBLIC WORKS MANAGER – submitted report and reported: discussion held regarding salt use and the need to order more for the rest of the season; ordered 32 Street signs for replacement; discussion regarding yard waste and brush from the Town and the man hours to

process; Electric crews have been busy removing aging and hazardous trees throughout the Village, discussion was held regarding planting trees beyond the right of way; Broken RBC should be repaired sometime this week; Akron Ale House is again having issues with maintaining their grease trap; with the busy Spring/Summer Schedule and Streets Foreman Fred Bedford scheduled for shoulder surgery, Public Works Manager recommended cutting brush pick-up to once per month and would like to notify the residents with a notice in their monthly bill.

CODE ENFORCEMENT OFFICER –submitted report for January 2018. Reported: Attended Annual NYS Training Classes January 22-24, 2018; Vacant homes at 129 East Avenue and 209 East Avenue have been sold; 50 Bloomingdale Avenue another vacant property is still for sale; in the process of taking two Village Property Owners to court regarding property maintenance; working with owner of 156 Main Street regarding an interior water pipe break; continuing Fire Inspections.

Elected Officials –

TRUSTEES – COORDINATORS

Trustee Perry – reported: Last Monday the Electric and Cable Committee met with Gregg Brown to review and discuss his Three Phase Application; The Electric and Cable Committee also recommended doing a study on estimating the impact on Akron's monthly bulk power supply costs and resulting purchased power adjustment Calculation directly related to any incremental supply that is needed for a potential large spot load by PLM at a cost not to exceed \$3,800.00.

RESOLUTION duly moved by Perry and seconded by Forrestel to approve PLM to do a study on the impact on Akron's monthly bulk power supply costs and resulting purchased power adjustment Calculation directly related to any incremental supply that is needed for a potential large spot load at a cost not to exceed \$3,800.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

Trustee Middaugh – will be reaching out to the Akron Fire Company to meet with the Police, Fire and Emergency Services Committee; Akron Fire Chief Joshua Haist was present at the earlier work session and presented a complete report.

Mayor Patterson – reported: requested an Executive Session regarding Personnel; special thanks to the members of the DPW on the snow removal this year; NYCOM Magazine Municipal Matters had a number of great articles relating to Municipal concerns and issues; received an invitation to the State of the City by Mayor Byron Brown on February 22, 2018; received an invitation to the Champion for Meals hosted by Meals on Wheels where participates deliver meals to local residents for an hour during March 19-23, 2018.

Trustee Forrestel – reported: Human Resource Committee met with the Code Enforcement Officer; Finance Committee is very pleased with the progress the Village has made with its financial condition over the last year which was reflected in the S&P Rating.

Trustee Folger – reported: will discuss dates with Trustee Middaugh to hold a meeting with the Akron Fire Company.

OLD BUSINESS

Clinton Street/Eckerson Avenue Village Land – Attorney Borden reported that he spoke to Deputy Attorney for the Town of Clarence, Steve Bengart, who provided the contact to the University of Buffalo's School of Architecture to see if we can get assistance from the students with a design for the property.

Public Works Facility at 43 East Avenue – nothing

Cable Contract – nothing

Corrective Action Plan –quarterly review completed December 18, 2017.

Sewer Maintenance Agreement –Submitted final draft of Sewer District 2 agreement to Town of Newstead Attorney Nathan Neill.

Grease Trap Regulations – Attorney Borden and Code Enforcement Officer Borth reviewing.

State Street Bridge – Clark Patterson Lee will submit the application to the NYSDOT Bridge NY Program that is now accepting applications.

Sewer RBC Replace or Rebuild – Public Works Manager Jon Cummings discussed during the work session earlier this evening.

NEW BUSINESS

RESOLUTION duly moved by Forrestel and seconded by Folger to approve Village Attorney Andrew Borden to attend the National Business Institute Local Government Law from Start to Finish Training in Rochester, NY on March 22, 2018 at a cost of \$349.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Folger to approve the \$19,510.00 IEEP refund which is the cost to update the Businesses' Security Lighting to LED be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Perry to approve payment of \$4,550.00 to Irby's for the master Arms for the Security Lighting update to LED be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Folger and seconded by Forrestel to approve the payment of \$14,960.00 to Got to Go Electric for the LED's and photo cells for the Security Lighting update to LED be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Middaugh and seconded by Perry to allow John Asmus to attend the New York Section American Water Works Association in Springville, NY on March 13, 2018 and in Hemlock, NY on March 14, 2018 at a cost of \$280.00 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
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E. PETER FORRESTEL	- AYE
MICHAEL R. MIDDAUGH	- AYE
BRIAN T. PERRY	- AYE
DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to allow Jon Cummings, Fred Bedford, John Asmus and John Hartz to attend the WNY Water Works Conference in Batavia, NY at \$35.00 each on February 14, 2018 be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

CORRESPONDENCE –

Letter from Erie County Environment and Planning Department informing the Village Board that the Village Hall ADA Entrance and Parking Project was not recommended for the 2018 CDBG Program.

Letter from Erie County Executive Mark Poloncarz announcing that the Rural Transit Services project was recommended for the 2018 CDBG Program.

Letter from the Erie County Department of Health regarding Policy Change-Use of Transportation Corporations in Realty Subdivisions.

Letter from Village Resident regarding snow plowing on John Street.

2018 WNY Meals on Wheels Invitation to Volunteer to help deliver meals during their Champion for Meals event scheduled March 19-23, 2018.

PUBLIC COMMENT: Trustee Middaugh wished the Clerk a Happy Birthday.

RESOLUTION duly moved by Forrestel and seconded by Perry to go into an executive session regarding personnel matters at 8:45 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

RESOLUTION duly moved by Forrestel and seconded by Folger to come out of the executive session regarding personnel matters at 9:29 pm be and hereby is approved.

ADOPTED	CARL E. PATTERSON	- AYE
	E. PETER FORRESTEL	- AYE
	MICHAEL R. MIDDAUGH	- AYE
	BRIAN T. PERRY	- AYE
	DARRIN L. FOLGER	- AYE

On motion of Middaugh and seconded by Folger at 9:30 p.m. this meeting was ADJOURNED

MAYOR

CLERK